

**AGENDA**  
**FLORESVILLE CITY COUNCIL**  
**REGULAR MEETING JANUARY 23, 2020 6:00PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, FLORESVILLE, TEXAS 78114**

Call meeting to order  
Invocation  
Recite U.S. Pledge of Allegiance & Texas Pledge  
Establish Quorum  
Citizen Comments:

**1. OLD BUSINESS**

- a. C&A to approve meeting minutes for the Regular Council Meeting on November 14, 2019.
- b. C&A to approve meeting minutes for the Special Council Meeting on December 9, 2019.
- c. C&A to approve meeting minutes for the Special Council Meeting on January 13, 2020.

**2. PRESENTATION/DISCUSSION**

- a. Annual Funding
- b. Finance Chamber of Commerce  
Interim Finance Director
  1. Financial Reports
    - FY 2019 – Ending September 30, 2019 Financial Report
    - FY 2020 – Ending September 30, 2020 Financial Report
  2. Staffing Report:
    - Current Organizational Chart
    - Vacancy Report
  3. Banking Report:
    - Bank Reconciliation Status
    - Bank Account Balances and Information
  4. Budget Adjustments/Amendments
  5. FY 2019 Audit Update
- c. City Manager's Report City Manager
  - Update on Street Maintenance Program
  - Recreational Fee
  - Organizational Chart
  - City Boards

**3. NEW BUSINESS**

- a. C&A to approve Proclamation #2020-002 – Councilman Gerard Jimenez  
Citizen Comment: Councilwoman Ximenez
- b. C&A to approve Revenue Enhancement Services with Azavar  
Citizen Comment: Ted Kamel

- c. C&A to approve Resolution #2020-001 – A Resolution of the City Council of Floresville, Texas, establishing an Adopt-A-Park Program.  
Citizen Comment: City Manager
- d. C&A to approve Resolution #2020-002 – A RESOLUTION TO ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT® AS PART OF THE 2020 NATIONAL FITNESS CAMPAIGN  
Citizen Comment: City Manager
- e. C&A to approve Proclamation #2020-001 – Pete B. Sanchez  
Citizen Comment: City Manager
- f. C&A to approve the Floresville Little League Agreement for year 2020.  
Citizen Comment: City Manager
- g. C&A to get approval to go out for bids for the Sidewalk Project.  
Citizen Comment: Intrepid Surveying

#### 4. EXECUTIVE SESSION

- a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Personnel Matters
- b. Return from Executive Session and take possible action following executive session in regards to the Personnel Matters
- c. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager Evaluation
- d. Return from Executive Session and take possible action following executive session in regards to the City Manager Evaluation

#### 5. ADJOURN

The City Council of the City of Floresville reserves the right to convene in closed session in accordance to Chapter 551 of the Government Code of Texas on any of the above items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-542-3131 for further information.

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I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 17<sup>th</sup> day of January 2020 by 6:00p.m.

  
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 Monica Veliz – City Secretary